

Special Meeting
Charleston Township Board
January 12, 2016

CALL TO ORDER:

The Supervisor called the meeting to order at 9:05 a.m.

ROLL CALL OF OFFICERS:

Roll was called and members present were: Samson, Bell, Schug, Balkema and Kramer.

BUSINESS:

Don Kramer updated the Board on the estimate and proposal from VanBeck Roofing for the icicle problem on the Township Hall roof due to the furnaces in the attic. After some discussion, the Board asked Don to do a little more research, particularly regarding the power vent fan.

The Township decided to participate in the PAR Fund Allocation Distribution Policy. Schug/Balkema **moved to select option 4. Able to use ALL of the allocated Par Funds and COMMITTED to participating in the Par Funds re-distribution.** CARRIED The Par Funds from Township that are not being used, as indicated by January 20th, will be redistributed by January 31 one time by the current distribution formula to those Townships committed to participating in the additional Par Funds.

The RCKC 2016 contracts are due February 15, 2016.

Balkema/Schug **moved to authorize approval of the Croasdale permit by AGS for her nonconforming property.** CARRIED She had received a variance from the ZBA on December 29, 2015.

Fran reported that Fleis & Vandenbrink were helping the Township with its Water Capital Improvement Plan that is required by the State.

Fran informed the Board that the Kalamazoo Regional Water/Wastewater Commission approved extending the tolling agreement until January 29th.

Fran presented information from Republic Services acknowledging that they owed the Township for scrap metal collected at the Fall Trash Drop Off.

The Board discussed information from Prein & Newhof, the township engineering firm, concerning the pump station and the rebuild of the Michigan Avenue bridge.

The Board also received a notice from the Michigan Liquor Control Commission that it had received an application for a transfer of the SDD & SDM license for the property located at 12001 E. Michigan Ave, Galesburg, MI

MOTION TO ADJOURN:

Balkema/Schug moved to adjourn at 10:12 a.m. CARRIED

Linda Kramer, Clerk

